

UNITED STATES DISTRICT COURT
FOR THE
NORTHERN DISTRICT OF ILLINOIS - EASTERN DIVISION

AFFIDAVIT OF COMPLAINT (OR INDICTMENT) IN REMOVAL PROCEEDINGS

UNITED STATES OF AMERICA

vs.

JON REID

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)

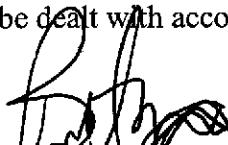
CASE NUMBER

08CR 275

MAGISTRATE JUDGE MASON

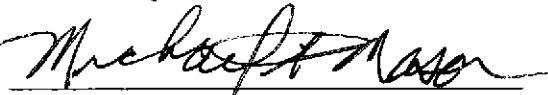
The undersigned Affiant personally appeared before MICHAEL T. MASON, a United States Magistrate Judge, and being duly sworn on oath, states: That at Saint Louis, in the Eastern District of Missouri, one, JON REID, was charged in a Petition for Warrant or Summons for Offender Under Supervision with violations of supervised release, and that on the basis of Affiant's investigation and information received concerning the case through official channels, does hereby certify that a Warrant of Arrest is outstanding for the arrest of said defendant. (See Exhibit A - Warrant of Arrest and Petition for Warrant or Summons for Offender Under Supervision).

Wherefore, Affiant prays that the defendant be dealt with according to law.


Brent Moran, Deputy Marshal
United States Marshal's Service

Subscribed and Sworn to before me this
2nd day of April, 2008.

DT
FILED


Michael T. Mason
United States Magistrate Judge

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

AUSA Erik A. Hogstrom

Bond set [or recommended] by issuing Court at _____

PS 8
(4/01)

A TRUE COPY OF THE ORIGINAL
 JAMES G. WOODWARD, CLERK
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF MISSOURI
 BY: *Deborah O'Farley*
 DEPUTY CLERK

UNITED STATES DISTRICT COURT
 for
 Eastern District Of Missouri

U.S.A. vs.

REID, Jon

Docket No.

0865 4:07CR00295-001

U. S. DISTRICT COURT
 EASTERN DISTRICT OF MO
 ST. LOUIS

FEB 28 2008

FILED

Petition for Action on Conditions of Pretrial Release

COMES NOW Tiffany A Corley, PRETRIAL SERVICES OFFICER presenting an official report upon the conduct of defendant John Reid who was placed under pretrial release supervision by the Honorable David D. Noce sitting in the court at St. Louis, on the 21st day of May, 2007 under the following conditions:

1. The defendant shall not commit any offense in violation of federal, state, or local law while on release in this case.
- 7(a). Report to and be supervised by U.S. Pretrial Services as directed.

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

On February 13, 2008, Postal Inspector Matthew Villicana reported to U.S. Pretrial Services and provided this officer with investigative reports alleging Reid is engaged in criminal activity. Said reports outlined the results of Inspector Villicana's ongoing investigation of the defendant. These reports revealed the defendant is continuing to engage in fraudulent activity. Specifically, it is alleged that Reid promised to sell inventory that he acquired between August 2007 and December 2007 to Fixture Finders, LLC. The defendant reportedly received over \$19,000 in payment for said items. To date, Reid has failed to deliver any goods. Inspector Villicana noted that Reid's current "scheme" is similar to the allegations in the instant indictment.

Additionally, U.S. Pretrial Services in Chicago, IL reported the defendant has failed to report as directed and has failed to submit employment verification. Pretrial Services Officer Albert Maldonado reported Reid failed to report by telephone on 12/4/2007, 12/11/2007, 01/1/2008, 01/9/2008, 01/15/2008, and 02/12/2008. Additionally, Reid last reported in person to U.S. Pretrial Services in Chicago, IL on 06/08/2007. Since that time, Reid has failed to report as directed for office visits scheduled on 01/31/2008, 02/06/2008, and 02/11/2008. Regarding employment, Pretrial Services Officer Albert Maldonado reported Reid advised he is employed by his wife's company, Illiana Fixture Company. Officer Maldonado stated that he has instructed the defendant to provide invoices or other documentation of income and/or employment on numerous occasions. To date, Reid has only provided incorporation papers from the Illinois Secretary of State.

PRAYING THAT THE COURT WILL ORDER a warrant for the defendant's arrest be issued and that a bond revocation hearing be held within three days of the defendant's arrest and return to our district to determine whether or not the defendant is in violation of the conditions of release

ORDER OF COURT

Considered and ordered this 28th day of February, 2008 and ordered filed and made a part of the records in the above case.

David D. Noce
 David D. Noce
 Magistrate Judge

I declare under penalty of perjury that the foregoing is true and correct.

Tiffany A. Corley
 Tiffany A. Corley
 U.S. Pretrial Services Officer

Place St. Louis, MO

Date February 28, 2008

PS 10
(8/88)

UNITED STATES DISTRICT COURT

302 FEB 29 A 10:02

for

Eastern District Of Missouri

U.S.A. vs. Jon Reid

Docket No. 0865 4:07CR00295-001

TO:¹ United States Marshal for Eastern District of Missouri

WARRANT FOR ARREST OF DEFENDANT

You are hereby commanded to arrest the within-named defendant and bring him or her, forthwith, before the United States District Court to answer charges that he or she violated the conditions of his or her pretrial release imposed by the court.

NAME OF DEFENDANT	SEX Male	RACE White	AGE 38
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TO BE BROUGHT BEFORE (NAME OF COURT, CITY, STATE) The Honorable David D. Noble, U.S. Magistrate Judge, Eastern District Of Missouri, St. Louis, MO			
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CLERK James Woodward	(BY) DEPUTY CLERK Deborah O'Leary	DATE 2/28/08
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RETURN		
Warrant received and executed.	DATE RECEIVED	DATE EXECUTED
EXECUTING AGENCY (NAME AND ADDRESS)		
NAME	(BY)	DATE

0844-0229-1048B

¹Insert designation of officer to whom the warrant is issued, e.g., "any United States Marshal or any other authorized officer," or "United States Marshal for _____ District of _____," or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation;" or "any agent of the Alcohol Tax Unit."